

## Gillespie Field Development Council



#### A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ◆ 1960 Joe Crosson Drive ◆ El Cajon, California 92020-1236 ◆ (619) 956-4800

Jerry Hollingsworth *Chairman* 

Robert Parker Councilman

John Gibson *Vice Chairman* 

Rick Fordem Councilman

Clifford Leary Councilman

#### DRAFT – SUBJECT TO GFDC APPROVAL October 17, 2006 MINUTES OF August 15, 2006

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MEMBERS PRESENT	STAFF PRESENT		
Jerry Hollingsworth	Lee Ann Lardy		
John Gibson	Roger Griffiths		
Robert Parker	Reggie Angquico		
Rick Fordem			
Cliff Leary			

<sup>\*</sup>For others present, sign-in sheet is available in the Administration Building office.

#### 1. ROLL CALL

Chairman Hollingsworth called the meeting to order at 6:00 p.m.

#### 2. <u>APPROVAL OF MINUTES</u>

Mr. Fordem made a motion that the minutes of July 18, 2006 be approved.

Mr. Parker seconded the motion, which passed unanimously.

#### 3. <u>CHAIRMAN'S REPORT</u>

There was no Chairman's Report.

#### 4. <u>AIR AND SPACE MUSEUM PROGRESS REPORT</u>

Mr. Charles A. Pinney III gave a PowerPoint presentation on the progress of the Air and Space Museum. He outlined the public benefit, their

conceptual plans and ongoing issues for resolution. Please see PowerPoint presentation for details.

#### 5. GKN AEROSPACE CHEM-TRONICS, INC LEASE AMENDMENTS

The proposed amendments will modify several lease provisions, clarify the terms, and incorporate updated standard lease language. The proposed revisions will redefine the lease term of County Contract No. 71871R, update "hazardous materials" provisions in both leases, and add "stormwater" language. Mr. Fordem moved that the lease amendment be approved. Mr. Gibson seconded the motion which passed unanimously.

### 6. <u>FEDERAL AVIATION ADMINISTRATION MEMORANDUM OF AGREEMENT FOR EQUIPMENT SITES</u>

This is a request to approve a new Memorandum of Agreement (MOA) with the Federal Aviation Administration that covers the sites housing this equipment. This agreement (FAA Number DTFAWP-06-L-00049) will supersede six current land lease contracts. This new agreement shall commence October 1, 2006 and continue through September 30, 2026, for a term of 20 years. Mr. Parker moved that the lease amendment be approved. Mr. Fordem seconded the motion which passed unanimously.

#### 7. AIRPORT MANAGER UPDATE

Mr. Griffiths announced that Mr. Drinkwater flew six flight patterns around Gillespie Field, flying two circuits at the current pattern altitude of 1200', and also at a higher altitude of 1400' and 1600' mean sea level (MSL) over Fletcher Hills. The result of the study will be discussed at the Good Neighbors Program. Mr. Griffiths stated that he and Mr. Baskel who were on the ground observing, noticed that the higher the aircraft flew the longer time it spent flying over houses.

# 8. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Bob Lindsay announced that Gillespie Field is the 23<sup>rd</sup> busiest airport for the year 2005, up from number 58<sup>th</sup> for the year 2004.

Barry Bardack requested the GFDC to look at the changes that County Airports has made to the Airport Layout Plan (ALP) regarding acquiring land and easements.

#### 9. OLD BUSINESS

Mr. Fordem suggested that if the Airport Strategic Development Council (ASDC) is formed, the GFDC should remain intact until all projects at Gillespie Field are completed.

Mr. Hollingsworth stated that he can see the advantages a single advisory committee that meets quarterly may have, but feels that the GFDC is still necessary to complete the job that it was tasked to do according to the Joint Powers Act.

Mr. Gibson agreed that the GFDC has more work to do and that there is merit in forming a single advisory group that will overlook all county airports to develop unused resources.

Mr. Parker stated that he has mixed feelings about creating another bureaucracy because it will cause more confusion. He explained that the GFDC is an independent third party that represents everyone and still has more work to do.

Mr. Leary asked if there is any connection with the construction of Bradley interchange upgrade and the development of Cajon Air Center (CAC).

Ms. Lardy replied that the amount of land that may be developed at CAC is dependent on the traffic study that is currently being undertaken.

Mr. Leary suggested that the GFDC Chairman send to the Board of Supervisors a letter with the following points: 1) Since Gillespie Field has a considerable amount of undeveloped land, the GFDC and the Joint Powers Agreement should be left intact until all development has been completed. 2) In a democracy, the best input for local concerns is local representation, for example an airport advisory group. 3) There is merit in forming a single advisory group to address the overall needs of County Airports which could meet quarterly and have a representative from the existing advisory/development groups. This could be done without adding burden to the airport staff, if the group size and meeting schedules were carefully managed.

Mr. Leary also questioned the need for a group the size of the one at Palomar and the need for frequent meetings at Fallbrook.

Due to the absence next month of three GFDC Councilmen, Mr. Fordem moved that the September GFDC meeting be cancelled. Mr. Leary seconded the motion which passed unanimously.

10.	<b>NEW</b>	BUSI	NESS
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There was no new business.

Mr. Hollingsworth adjourned the meeting at 7:13 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, October 17, 2006 in City Council Chambers, 200 E. Main Street, El Cajon.

Ву		
	Reggie Angquico, Office Support Specialist	